

At the June 8, 2011 Board of Trustees Business Meeting, the Board took action on, discussed and/or approved the following items:

- 3.1 Approval of New and Modified Courses and Programs
- 3.2 Approval of Renewal of Contract with Henry Mayo Newhall Memorial Hospital for Funding of a Full Time Nursing Instructor for 2011-2012
- 3.3 Approval of Renewal of Agreement Between Santa Clarita Community College District and County of Los Angeles Olive View UCLA Medical Center (Allied Health)
- 5.1 Approval of Purchase Order Schedule PO 10/11-11
- 5.2 Approval of Travel Authorizations Schedule T 10/11-18
- 5.3 Approval of Travel Authorizations Schedule T 11/12-1
- 5.4 Approval of Resolution No. 2010/11-17: Retroactive Pay for Unrepresented Personnel
- 5.5 Approval of Extension of Agreement with MAXIMUS Consulting Services, Inc. for State Mandated Cost Claiming Services
- 5.6 Approval of Authorized District Wireless or Cellular Telephones/Pagers and Wireless Internet Devices – Annual Re-Approval for Fiscal Year 2011-2012
- 5.7 Approval of Authorized District Calling Cards – Annual Re-Approval for Fiscal Year 2011-2012
- 5.8 Approval of Authorized District American Express Corporate Charge Card Holders – Annual Re-Approval for Fiscal Year 2011-2012
- 5.9 Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Fiscal Year 2011-2012
- 5.10 Approval of Contract for Deposit of Moneys for Bank Account with Union Bank
- 5.11 Approval of Board Authorized District Bank Accounts – Fiscal Year 2011-2012 Re-Approval of Existing Accounts
- 5.12 Approval of Authorization for Cash Loans – Temporary Loans for Cash Flow Management (District)
- 5.13 Approval of Authorization for Cash Loan – Temporary Loans for Cash Flow Management (College of the Canyons Foundation)
- 5.14 Approval of Document Management Services Agreement with SoCal Office Technologies for Copier Maintenance Services
- 5.15 Denial of Claim for Damages – Farmers Insurance Group (Subrogation Representative for Mike Stuart)
- 6.1 Approval of Renewal of Contract for Pest Control Services (Vertex Pest Solutions)
- 6.2 Approval of Memorandum of Understanding with the Santa Clarita Auto Fair
- 6.3 Approval of Contract for Architectural and Engineering Services for the Cougar Way Modular Project at the Canyon Country Campus (Kruger Benson Ziemer)
- 6.4 Approval of Addendum #01 to Contract for Geotechnical Services for the Library Expansion Construction Project (SubSurface Designs, Inc.)
- 6.5 Approval of Addendum #01 for Architectural and Engineering Services for the Applied Technology Center Construction Project at the Canyon Country Campus (Kruger Bensen Ziemer Architects)
- 6.6 Approval of Consulting Agreement for Environmental Services (Atkins Environmental H.E.L.P., Inc.)
- 7.1 Approval of Personnel Schedule PERS 2010/2011-18
- 8.1 Approval of Agreement Between Santa Clarita Community College District and Mr. Joe Johnson for Grant Writing Services
- 8.2 Approval of Renewal of Co-Location Lease Agreement Between Santa Clarita Community College District and NE Systems, Inc.
- 8.3 Approval of Renewal Agreement Between Santa Clarita Community College District HPM Networks
- 8.4 Approval of Renewal Agreement Between Santa Clarita Community College District and Pearson for EQUELLA
- 8.5 Approval of Renewal Agreement Between Santa Clarita Community College District and Studica, Incorporated
- 8.6 Approval of Agreement Between Santa Clarita Community College District and Datatel, Inc. for the Maintenance on Datatel Partner Specific Products

- 8.7 Approval of Renewal Agreement Between Santa Clarita Community College District and Datatel, Inc. for the Maintenance on Datatel Software Modules
- 8.8 Approval of Maintenance Renewals Between Santa Clarita Community College District and NE Systems, Inc. (Various Contracts)
- 8.9 Approval of Renewal Agreement Between Santa Clarita Community College District and Ex Libris (USA), Incorporated for Voyager Library Catalog Software
- 8.10 Approval of Renewal Agreement Between Santa Clarita Community College District and Governet, Inc. for Curriculum Management and Student Learning Outcomes Tracking Software
- 8.11 Approval of Renewal Agreement Between Santa Clarita Community College District and 1099 Pro, Inc.
- 8.12 Approval of Renewal of Subscription Agreement Between Santa Clarita Community College District and Hyland Software, Inc. for Document Imaging System
- 3.4 Approval of Master Agreement Between Santa Clarita Community College District and Triumph Actuation Systems (CACT/ETI)
- 3.5 Approval of Payments for Supplementary Services for Full-Time Faculty; Information on Full-Time Faculty Reassigned Time, Overload and Extra Session Payments to Date 2010-11
- 3.6 Ratification of Co-Production Agreement Between the Santa Clarita Community College District and the Santa Clarita Philharmonic for Purchase on September 24, 2011
- 5.16 Approval/Ratification of Budget Transfers
- 5.17 Approval of a Correction to the Quarterly Financial Status Report: Quarter Ended March 31, 2011
- 5.18 Approval of Resolution 2010/11-16: Approval of Cash Borrowing Resolution, Temporary Transfers from the Schools Pool Fund Maintained by the Los Angeles County Treasurer
- 5.19 Approval of Joint Powers Agreement with the City of Santa Clarita for SCVTV (Channel 20)
- 6.7 Ratification of Contract for Library Expansion Construction Project at the Valencia Campus (Advanced Cable Solutions)
- 6.8 Approval to Change Order for the Applied Technology Center Construction Project at the Canyon Country Campus
- 6.9 Approval of Change Order for the Library Construction Project at the Valencia Campus
- 7.2 Approval of Classified/Classified Administrative Employees' Holiday Schedule for Fiscal Year 2011/12
- 8.13 Approval of Agreement Between Santa Clarita Community College District and Emerald Data Solutions, Inc for the Purchase of BoardDocs, Online Board Agenda Management Software

Presented for Information were the following items:

- 3.7 Presentation of the Annual Self Evaluation for the Center for Early Childhood Education State Preschool and State General Child Care Programs
- 5.20 Financial Report – Month Ending April 30, 2011
- 8.14 Presentation of Transfer Data for College of the Canyons

Under the “Up Close and Personal/Recognition”, the Board received information from:

- Service-Learning Center – Dr. Jennifer Hauss, Director